The Lakewood Township Committee held a Meeting on Thursday, March 20, 2014 in the Lakewood Municipal Building, at 5:30 PM for the Workshop/Executive Session and 7:30 PM for the Public Meeting, with the following present:

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6, and published in the Asbury Park Press on March 19, 2014.

ROLL CALL

CLOSED SESSION
Resolution No. 2014-95 - Adopted

ROLL CALL

SALUTE TO THE FLAG AND PRAYER

OPEN SESSION

Motion by Committeeman Coles, second by Deputy Mayor Akerman, and carried, to open the meeting.

MOTION TO APPROVE MINUTES OF: 02/20/14

Motion by Committeeman Langert, second by Deputy Mayor Akerman, and carried, to approve the above Minutes. Committeeman Coles did not vote.

MOTION TO APPROVE CLOSED SESSION MINUTES: 02/20/14, 02/27/14

Motion by Committeeman Langert, second by Committeeman Lichtenstein, and carried, to approve the above Closed Session Minutes. Committeeman Coles did not vote.

MOTION TO APPROVE WORKSHOP SESSION MINUTES: 02/27/14

Motion by Committeeman Langert, second by Committeeman Lichtenstein, and carried, to approve the above Workshop Session Minutes. Committeeman Coles did not vote.

PRESENTATIONS

The Rothenberg Family – Reflector Belts

Mayor Miller presented a Certificate of Appreciation to the Rothenberg Family with thanks and appreciation for their donation of one thousand Reflector Belts to the residents of Lakewood.

Sarah Forsyth – Employee of the Month

Mayor Miller and Committeeman Lichtenstein presented Sarah Forsyth with the Employee of the Month Award for March 2014.

ORDINANCES FOR DISCUSSION - None

QUALITY OF LIFE

Mayor Miller reviewed quality of life items from the previous meeting.

With regard to the issue of the request by Committeeman Lichtenstein for the possible installation of four-way stop signs at the intersections of Seventh Street/Forest Avenue and Sixth Street/Forest Avenue, there is an Ordinance on this evening's Agenda to be voted on.

With regard to the issue of the mark-up of the intersection at Second Street and Fourth Street and Clifton Avenue, to indicate Do Not Block the Box, Mr. Burdge responded that they had to wait for better weather in order to complete the work.

Comments from Committee Members on Quality of Life Items

Mayor Miller requested Mr. Burdge to have the road crews out over the weekend to continue filling pot holes at all locations. Two of the main areas in need of attention are Gudz Road, and along East Seventh Street, which may also need to be repaved/resurfaced from New York Avenue to Somerset Avenue.

Mayor Miller advised they received a letter from the senior communities requesting the Township to designate a Police Officer to be assigned to the active adult communities. The letter will be forwarded to the Chief for review.

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

Mayor Miller opened the meeting to the public.

Noreen Gill, 192 Coventry Drive – Commented with regard to flags that are flown at various Police Departments.

At this time, the professionals left the meeting.

Seeing no one else wishing to be heard, Mayor Miller closed the meeting to the public.

CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- 1. Resolution Authorizing a Maternity Leave of Absence, without pay for Monica Rodriquez, from May 17, 2014 through August 13, 2014. Resolution No. 2014-96
- 2. Resolution Authorizing a Refund based on a State Tax Appeal, for Block 762, Lot 23, in the amount of \$2,751.13.

 Resolution No. 2014-97
- 3. Resolution Authorizing Refund of Taxes on Mother Lot due to Subdivision, for Block 11.04, Lot 22, in the amount of \$3,084.11. Resolution No. 2014-98
- 4. Resolution Authorizing the Tax Collector to Refund an Over Payment, for Block 782, Lot 21, in the amount of \$1,571.36.

 Resolution No. 2014-99
- 5. Resolution Authorizing a Refund based on a State Tax Appeal, for Block 248, Lot 10, in the amount of \$28,642.86.
 Resolution No. 2014-100
- 6. Resolution Authorizing a Leave of Absence, without pay for Lynnette LaBoy, from March 19, 2014 through April 28, 2014.
 Resolution No. 2014-101

- 7. Resolution Releasing the Maintenance Guarantee posted by Moshe Lankry, in connection with SD# 1555 (Minor Subdivision Case Rd.), Block 16, Lots 1 & 7. Resolution No. 2014-102
- 8. Resolution Releasing a Performance Guarantee posted by Hillel Hertz, in connection with SD# 1824, for Block 855.02, Lot 27.

 Resolution No. 2014-103
- 9. Resolution Releasing the Maintenance Guarantee posted by JG Ridge LLC, in connection with SD# 1659 (Ridge Ave., Minor Subdivision), for Block 236, Lots 33 and 34. Resolution No. 2014-104
- 10. Resolution Authorizing the use of additional First Generation Zone Assistance Funds the "Transit Connect 3" project, in an amount not to exceed \$17,400.00. (UEZ "Transit Connect 3")
 Resolution No. 2014-105
- 11. Resolution Releasing a Performance Guarantee posted by Entech Boiler Controls Inc., in connection with ZB# 3786A, (East County Line Rd.), for Block 208, Lot 7.

 Resolution No. 2014-106
- 12. Resolution of the Maintenance Guarantee posted by Lakewood Associates L.P., in connection with SP# 1648, (Oberlin Avenue South), for Block 1600, Lot 5.
 Resolution No. 2014-107
- 13. Resolution Releasing a Performance Guarantee posted by Park Avenue Development, in connection with SD# 1628, for Block 232, Lot 10. Resolution No. 2014-108
- 14. Resolution Releasing a Performance Guarantee posted by Bais Tova School for Girls, in connection with SP# 1814, for Block 792, Lot 1. Resolution No. 2014-109
- 15. Resolution Authorizing a Shared Services Agreement with the County of Ocean for the Police Services for the Child Restraint Group.

 Resolution No. 2014-110

- 16. Resolution Authorizing a Person-to-Person Transfer for Plenary Retail Distribution Liquor License No. 1514-44-019-009, RTR Enterprises LLC. Resolution No. 2014-111
- 17. Resolution Releasing a Performance Guarantee posted by Prospect Acquisition, LLC, in connection with ZB# 3736B (Phase 1), Block 490, Lot 10.

Resolution No. 2014-112

18. Resolution Releasing a Performance Guarantee posted by Prospect Acquisition, LLC, in connection with ZB# 3736B (Phase 2), Block 490, Lot 10.

Resolution No. 2014-113

- 19. Resolution Releasing a Performance Guarantee posted by Miz Construction, in connection with SD# 1702, Ridge Ave., Block 235, Lots 33, 35, 36, and 44.

 Resolution No. 2014-114
- 20. Resolution Reducing the Performance Guarantee, (First Reduction), posted by Lakewood Property Developers LLC, in connection with SD# 1586 (Pre-Phase II), Block 251.01, Lots 32 and 88. Resolution No. 2014-115
- 21. Resolution Authorizing Appropriation Reserve Transfers in the 2013 Municipal Budget.
 Resolution No. 2014-116
- 22. Resolution Adopting the 2014 Temporary Capital Budget. Resolution No. 2014-117
- 23. Resolution Authorizing Emergency Temporary Appropriations for the period between the beginning of the current Fiscal Year and the date of the Adoption of the 2014 Budget.

 Resolution No. 2014-118
- 24. Resolution Authorizing Participation in the Safe and Secure Communities Program of the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.

 Resolution No. 2014-119

- 25. Resolution Granting Approval for Fireworks Displays to be held at First Energy Park.
 Resolution No. 2014-120
- 26. Resolution Posting of New Original Maintenance Guarantee and Releasing the Prior Maintenance Guarantee of Park Avenue Grocery LLC, SP# 1726 (Fourth Street and Princeton Avenue), Block 162, Lot 4. Resolution No. 2014-121
- 27. Resolution Accepting a bid on Block 11.10, Lot 67 as a result of the Private Land Sale, in the Township of Lakewood, County of Ocean State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq. Resolution No. 2014-122
- 28. Resolution Awarding a Contract to Otto Environmental Systems for the purchase of 2500 Wheeled Refuse Containers pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq. Resolution No. 2014-123
- 29. Resolution Authorizing the Tax Collector to Crate and Record Duplicate 2011 Municipal Tax Sale Certificates.
 Resolution No. 2014-124
- 30. Resolution Appointing a Member to the Lakewood Development Corporation.

 Resolution No. 2014-125
- 31. Resolution Accepting a bid on a portion of Block 830, Lot 1.04 as a result of the Public Land Sale, in the Township of Lakewood, County of Ocean State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq. Resolution No. 2014-126

Motion by Deputy Mayor Akerman, second by Committeeman Lichtenstein, to approve Resolution Nos. 1 through 31 on the Consent Agenda.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein (did not vote on Resolution No. 19), Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Resolution Nos. 2014-96 through 2014-126 — Adopted.

ORDINANCE SECOND READING

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the Revised General Ordinances of the Township of Lakewood 1999. (Chap. XI, Sec. 11-10.1 – No Stopping/Standing – Pine St. and Eagle Ln. & Pine St. and Raven Ln.)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Akerman.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-6 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter II (Administration"), Section 2-76.4 ("Fees for Emergency Medical Services"), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. II, Sec. 2-76.4 EMS Fees)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-7 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, (Unified Development Ordinance), Article X (Conditional Use Requirements), Section 18-1014 (Duplexes) of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XVIII, Sec. 18-1014 – Duplexes)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

Mr. Wouters advised that as to this Ordinance, as well as the 5th, 6th, 7th and 8th Ordinances listed on the Agenda, the Ordinances have been sent to the Planning Board as required by law. The Planning Board has responded with their approvals and comments.

The above Ordinance was offered by Committeeman Coles, second by Deputy Mayor Akerman.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-8 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Exchange of Certain Lands within the Township of Lakewood, in particular Authorizing the Township of Lakewood to acquire Block 425, Lot 11, and Authorizing the Township of Lakewood to convey Block 425, Lot 7 as part of an Exchange of Lands pursuant to N.J.S.A. 40A:12-16. Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Deputy Mayor Akerman, second by Committeeman Langert.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-9 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, (Unified Development Ordinance), Article VIII (Design Standards), Section 18-806 (Non-Conforming Uses and Lots), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XVIII, Sec. 18-806 – Non-Conforming Uses & Lots) Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-10 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, (Unified Development Ordinance), Article II, (Definitions), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XVIII, Definitions)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-11 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, (Unified Development Ordinance), Article IX, (Zoning Districts and Regulations), Section 18-902 (Residential Zoning Districts), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XVIII, Sec. 18-902 Res. Zoning Districts)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-12 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, Section 18-901 B (Map and Interpretation). (Chap. XVIII, Sec. 18-901B – Map & Interpretation) Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

Committeeman Langert requested that the second reading and public hearing on this Ordinance be carried to the April 30th Meeting as there has been some interest from members of the public. They are setting up a meeting to see what can be resolved in order that this Ordinance can be acceptable to everyone in the neighborhood. Motion by Committeeman Langert, second by Committeeman Coles, that the above Ordinance be carried to the meeting of April 30, 2014.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Second reading and public hearing on Ordinance No. 2014-13 carried to the meeting of April 30, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), by Amending Section 11-21, (Four-Way Stops), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XI, Sec. 11-21 Four-Way Stops – Forest Ave. & Sixth St.)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Lichtenstein, second by Deputy Mayor Akerman, for discussion.

Committeeman Lichtenstein advised that one thing was brought to his attention about the stop sign at Sixth Street and Forest Avenue, and he thinks it is something they need to pass on to the Police Department and the Department of Public Works. It is that currently when you are heading north on Forest Avenue, and you come up the hill, there is a stop sign there. The problem is that if the road is slippery and unsalted and you try to stop, you are going to go backwards. So, they have to pay very close attention to that and have Traffic & Safety please forward to DPW a request to pay special attention to this area and perhaps install the anti-skid strips at the intersection. On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-14 adopted on second reading.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic), Section 11-13, (Parking Prohibited at all Times on Certain Streets), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap. XI, Sec. 11-13 Parking Prohibited - School Garden St.)

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Langert.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-15 adopted on second reading.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 1077, Lot 17, Block 1077.05, Lots 4 and 7, Block 1078, Lot 1 and Block 1092, Lot 9, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale, pursuant to N.J.S.A. 40A:12-1 et seq.

Read by title only for second reading.

Mayor Miller opened the meeting to the public. Seeing no one wishing to be heard, the hearing on this Ordinance was closed to the public.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-16 adopted on second reading.

ORDINANCE FIRST READING (Second reading and Public Hearing 04/03/14)

Bond Ordinance Providing for Upgrades to the 911 Call Handling System, Appropriating \$182,000.00 therefor and Authorizing the Issuance of \$172,900.00 Bonds and Notes to Finance a Portion of the Costs thereof, Authorized in and by the Township of Lakewood, in the County of Ocean, New Jersey.

Read by title only for first reading.

The above Ordinance was offered by Committeeman Langert, second by Committeeman Lichtenstein.

Committeeman Lichtenstein advised that someone pointed out to him today that while they are updating the 911 System, the Police Department does not only dispatch Police, but they dispatch fire and EMS as well. He asked that the Manager arrange a meeting between the emergency services to explain what they are putting in, and see if there is any way it can assist them with their dispatching or if there are any tweaks to the system that will help them out.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-17 adopted on first reading. Second reading and public hearing to be held on April 3, 2014.

Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 855.01, Lot 36, in the Township of Lakewood, County of Ocean, State of New Jersey, at Private Sale, pursuant to N.J.S.A. 40A:12-1 et seq. (Private Land Sale – Blk. 855.01, Lot 36)
Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Lichtenstein.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-18 adopted on first reading. Second reading and public hearing to be held on April 3, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, (Unified Development Ordinance), Article IX (Zoning Districts and Regulations), Section 18-910 (Basement Apartments), of the Revised General Ordinances of the Township of Lakewood, 1999. (Chap XVIII, Sec. 18-910 – Basement Apartments)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Lichtenstein, second by Deputy Mayor Akerman.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-19 adopted on first reading; second reading and public hearing on Ordinance No. 2014-19 to be held on April 30, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII, of the Lakewood Township Unified Development Ordinance 2005, Section 18-901 (Establishment of Zoning Districts and Zoning Map), Section 18-902 (Residential Zoning Districts), Section 18-903 (Non-Residential Zoning Districts), and Section 1018 (Oak Street Core Neighborhood Overlay Zone). (Chap. XVIII – Sec. 18-901; 18-902; 18-903 and 1018 – Oak St. Core Overlay Zone)

Read by title only for first reading.

The above Ordinance was offered by Committeeman Coles, second by Committeeman Langert.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-20 adopted on first reading; second reading and public hearing on Ordinance 2014-20 to be held on April 30, 2014.

Committeeman Langert advised that the Planning Board will be discussing the above Ordinance at their meeting on April 8, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Changing the Name of a Street to Harmony Drive pursuant to and in Accordance with N.J.S.A. 40:67-1(k) et seq.

Read by title only for first reading.

The above Ordinance was offered by Committeeman Lichtenstein, second by Committeeman Coles.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller.

Ordinance No. 2014-21 adopted on first reading. Second reading and public hearing to be held on April 3, 2014.

An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, pursuant to N.J.S.A. 40A;21-1 et seq. Granting Abatement to Local Property Taxes to Lakewood Conference Center, LLC, for Facilities located at Block 93, Lot 17, and Authorizing the Mayor and Township Clerk to Execute any and all Documents necessary and proper to enter into a Tax Abatement Agreement.

Read by title only for first reading.

The above Ordinance was offered by Deputy Mayor Akerman, second by Committeeman Coles.

Mr. Wouters explained that the applicant will be invited to attend the next meeting to make a presentation as part of the public hearing.

On Roll Call – Affirmative: Committeeman Coles, Committeeman Langert and Deputy Mayor Akerman.

Abstain: Committeeman Lichtenstein and Mayor Miller.

Ordinance No. 2014-22 adopted on first reading. Second reading and public hearing to be held on April 3, 2014.

CORRESPONDENCE

Per list of one (1) correspondence item attached hereto and made a part hereof.

PARKS/EVENTS CORRESPONCE

Per schedule of fifty-four (54) parks/events requests attached hereto and made a part hereof.

Motion by Committeeman Coles, second by Deputy Mayor Akerman, and carried, to approve the above correspondence items.

MOTION TO APPROVE BILL LIST OF: 03/18/14

Motion by Committeeman Coles, second by Committeeman Langert. On Roll Call – Affirmative: Committeeman Coles, Committeeman Lichtenstein, Committeeman Langert, Deputy Mayor Akerman and Mayor Miller. Bill List approved.

COMMENTS FROM COMMITTEE MEMBERS

Committeeman Langert commended Mayor Miller and Committeeman Lichtenstein on their coordination with the Police Department of the traffic flow on Purim.

Mayor Miller advised that the Memorial Day Parade will be held on Memorial Day. Letters will be going out shortly to those who participated in the past. Anyone who wishes to be part of the Parade this year, please reach out to the Mayor's Office.

ADJOURNMENT

Motion by Committeeman Langert, second by Committeeman Lichtenstein, and carried, to adjourn the meeting. Meeting adjourned at 8:15 PM.